

SUFFIELD BOARD OF EDUCATION
Suffield, Connecticut

AGENDA

*“The Mission of the Suffield Public Schools is to prepare all students
with the knowledge, skills and attributes required for success in a rapidly
changing world”.*

Suffield Board of Education
Suffield High School Media Center
August 19, 2014
Regular Session – 6:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Provides citizens the opportunity to address the Board on any matter.

IV. COMMUNICATIONS

V. APPROVAL OF MINUTES

- A. Approval of Minutes of the July 15, 2014 meeting
- B. Approval of Minutes of the August 12, 2014 meeting

VI. CONSENT AGENDA

- A. PBIS job description
- B. Adoption of Policies #4115 and #6146, and dissolution of Policy #6146.2

VII. DISCUSSION/ACTION ITEMS

- A. Discussion of Middle School Schedule
- B. July 2014 Financial Report
- C. **Action Item:** Budget Transfers
- D. Report on Aramark Transition
- E. Report on M & J start-up for 2014-2015 school year
- F. **Action Item:** Authorized Signature Change for Child Nutrition Programs – Connecticut State Department of Education
- G. **Action Item:** Adoption of Free and Reduced Price Meals Policy Statement
- H. **Action Item:** Approval of SMS Media Technology course, and SHS Fashion Design, Interior Design, and Marine Biology & Water Management courses

VIII. REPORTS TO THE BOARD

- A. Superintendent's Report
 - 1. Opening of School Readiness
 - 2. Professional Development Plan

B. Board Chair Report

IX. SUBCOMMITTEE REPORTS

- A. Budget Subcommittee meeting was held on July 29, 2014
- B. Student Programs & Services Subcommittee meeting was held on August 11, 2014

X. FUTURE BUSINESS

- Substitute Service Budget Study and Kelly Services Data – placed on Budget Subcommittee future agenda
- Material Selection and Curriculum Audit
- Agri-science update – courses, number of students, etc.
- 2014 Comprehensive School Climate Inventory – Survey Results
- Curriculum Writing Process and Engagement of Teachers
- Policy Process – Curriculum Review and Adoption
- Appeals Process for Material Selection in Classrooms
- Meeting Minutes Format/Content

XI. PUBLIC COMMENT

XII. ADJOURNMENT

KB/lg